Roll Call
Roll Call Missing

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Kevin Jensen

MOTION: TO APPROVE THE MINUTES OF THURSDAY, FEBRUARY 20TH

Moved by: Rounds
Second by: Perry
Action: Prevailed by voice vote

HB 1235: revise provisions regarding immunizations.

Presented by: Representative Lee Qualm
Proponents: James Neufuschwauder MD, Michigan
            Lawrence B Palevsky MD, self, New York
            Neil Rohe MD, self, Sioux Falls
            Kevin Barry, self, New York
            Toni Krehel, self, Florida
            Stacia Buchholtz, self, Elk Point
            Catie Clobes, self, Minnesota
            Mya Olson, self, Bradley SD (Handout(s) 1)

Opponents: Kim Malsam-Rysdon, Department of Health
         Mike Radke, self, Huron
         Marty Allison MD, self, Pierre
         Debra Houseman, self, Lake Andes
         Allison Alvine, self, Sioux Falls
         Nicholas Hill, self, Rapid City
         Mark Sternhagen, self, Brookings
         Nathan Lukkes, South Dakota Board of Regents
         Angie Wehrkamp, self, Sioux Falls
         Jeremy Cauwels, Sanford Health
         Susan Hoover, Sanford Health
         Fernando Bula-Rudas, self, Sioux Falls
         Wade Pogany, Associated School Boards of South Dakota
         Molly Satter, Sioux Falls School District
         Tim Rave, South Dakota Association of Healthcare Organizations
         David Owen, South Dakota Chamber of Commerce
         Sr. Kathleen Bierm, Presentation Sisters
         Dean Krogman, SD Medical Association
         Justin G. Smith, Sioux Falls Chamber of Commerce
         Justin Smith, Wellmark
         Benson Hsu, SD Chapter of American Academy of Pediatrics
         Jennifer Stalley, South Dakota Nurses Association
         Jennifer Stalley, Community Healthcare Associations of the Dakotas
         Jennifer Stalley, Lifescrape
         Aaron Scheibe, South Dakota Academy of Physicians Assistants
         Mark Deak, South Dakota Health Care Association
Others: Dr. Joshua Clayton, State Epidemiologist

**MOTION:** DEFER HB 1235 TO THE 41ST LEGISLATIVE DAY

Moved by: Rounds
Second by: Duba
Action: Was not acted on.

**MOTION:** SUBSTITUTE MOTION: DO PASS HB 1235

Moved by: Frye-Mueller
Second by: St. John
Action: Failed by roll call vote (2-10-1-0)

Voting Yes: Frye-Mueller and St. John
Voting No: Borglum, Milstead, Miskimins, Perry, Rounds, Duba, York, Healy, Wiese, and Kevin Jensen

Excused: Deutsch

**Revert to previous motion**

**MOTION:** DEFER HB 1235 TO THE 41ST LEGISLATIVE DAY

Moved by: Rounds
Second by: Duba
Action: Prevailed by roll call vote (10-2-1-0)

Voting Yes: Borglum, Milstead, Miskimins, Perry, Rounds, Duba, Healy, York, Wiese, and Kevin Jensen
Voting No: Frye-Mueller and St. John

Excused: Deutsch

The Committee recessed for 15 minutes.

**HB 1239:** require the costs of nursing homes to be rebased every five years for purposes of Medicaid reimbursement.

Presented by: Representative Steven McCleery
Proponents: Laura Wilson, self, Marion (Handout(s) 1,2)
Mark Deak, South Dakota Health Care Association
Tim Rave, South Dakota Association of Healthcare Organizations
Deb Fischer-Clemens, Avera
Jeff Steggerda, self, Iowa

Opponents: Tom Martinec, Department of Human Services (Handout(s) 4)

**MOTION:** DEFER HB 1239 TO THE 41ST LEGISLATIVE DAY

Moved by: Rounds
Second by: Milstead 
Action: Prevailed by roll call vote (7-5-1-0) 
Voting Yes: Frye-Mueller, Milstead, Miskimins, Rounds, York, Wiese, and Kevin Jensen 
Voting No: Borglum, Perry, Duba, St. John, and Healy 
Excused: Deutsch 

HCR 6004: To create a task force for the purpose of reviewing the manner in which mental health services are delivered in this state and considering changes to existing models or alternative models that could be utilized for the delivery of mental health services on a regional basis in this state.

Presented by: Representative Diedrick 
Proponents: Deb Fischer-Clemens, Avera 
Tim Rave, South Dakota Association of Healthcare Organizations 

MOTION: ADOPT RESOLUTION HCR 6004 

Moved by: Borglum 
Second by: Healy 
Action: Prevailed by roll call vote (11-1-1-0) 
Voting Yes: Borglum, Frye-Mueller, Milstead, Miskimins, Perry, St. John, Duba, Healy, York, Wiese, and Kevin Jensen 
Voting No: Rounds 
Excused: Deutsch 

HCR 6008: To authorize a legislative study for the continuum of care for the disabled and elderly of South Dakota.

Presented by: Representative Jean Hunhoff 
Proponents: Deb Fischer-Clemens, Avera 
Eric Nelson, AARP, Sioux Falls, SD 
Mark Deak, South Dakota Health Care Association 
Tim Rave, South Dakota Association of Healthcare Organizations 
Joseph Schartz, Alzheimer's Association SD Chapter 

MOTION: ADOPT RESOLUTION HCR 6008 

Moved by: Healy 
Second by: Duba 
Action: Prevailed by roll call vote (11-0-2-0) 
Voting Yes: Borglum, Milstead, Miskimins, Perry, Rounds, Duba, St. John, York, Healy, Wiese, and Kevin Jensen 
Excused: Deutsch and Frye-Mueller
MOTION:  ADJOURN

Moved by:  Duba
Second by:  Rounds
Action:  Prevailed by voice vote

Pam Kean, Committee Secretary

/s/ KEVIN D. JENSEN
Kevin D. Jensen, Chair